

**Electronic Articles of Incorporation
For**

P05000023978
FILED
February 15, 2005
Sec. Of State
thampton

TOUCH OF ICE JEWELRY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOUCH OF ICE JEWELRY INC

Article II

The principal place of business address:

11100 E. COLONIAL DRIVE
SUITE 38
ORLANDO, FL. US 32817

The mailing address of the corporation is:

11100 E. COLONIAL DRIVE
SUITE 38
ORLANDO, FL. US 32817

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

AUGUST C MAYORGA
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL. 327893736

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000023978
FILED
February 15, 2005
Sec. Of State
thampton

Registered Agent Signature: AUGUST C MAYORGA

Article VI

The name and address of the incorporator is:

MIKE CASTRO-LOPEZ
2241 RIO PINAR LAKE BLVD
ORLANDO, FL 32822

Incorporator Signature: MIKE CASTRO-LOPEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS VARELA JR
7654 HARBOR BEND CIRCLE
ORLANDO, FL. 32822 US

Title: VP
MIKE CASTRO-LOPEZ
2241 RIO P;INAR LAKE BLVD
ORLANDO, FL. 32822 US